MEMORANDUM

TO: Fire Prevention Board Members

FROM: Brent R. Halladay

Chief Deputy State Fire Marshal

DATE: August 29, 2005

SUBJECT: Fire Prevention Board Meeting

A Fire Prevention Board meeting has been scheduled for <u>Tuesday</u>, <u>September 13</u>, <u>2005</u>, <u>at 8:30 AM at South Salt Lake City Hall</u>, <u>Council Chambers</u>, <u>220 East Morris Ave.</u> (2430 South), <u>South Salt Lake City</u>, <u>Utah</u>.

The agenda for the Board Meeting will be as follows:

- 1. Board meeting called to order.
- 2. Election of Chair and Vice Chair of the Board.
- 3. Approval of the July 12, 2005 Board meeting minutes.
- 4. Presentation to the Board by Verde White, Department of Public Safety, on the continuing changes in the Department of Public Safety, Division of Homeland Security.
- 5. Presentation to the Board by Box Elder County Fire Marshal Gregg Martz, requesting the re-issuance of the unused \$15,307.50 of the \$35,000 Box Elder Regional Fire Training Facility Grant, 2003 2005.
- 6. Presentation to the Board by Troy Mills, Program Administrator, requesting the approval of four reappointments to the Utah Fire Service Certification Council.

- 7. Presentation to the Board by Chief Deputy Brent Halladay requesting the title change of two members of the Fire Advisory and Code Analysis Committee as requested by the Utah Building Codes Commission.
- 8. Presentation to the Board by Chief Deputy Brent Halladay, revisiting R710-9-6.7.8, with regard of allowing partial year use occupancies to only be required to service Automatic Fire Suppression Hood Systems once a year rather than semi-annually.
- 9. Presentation to the Board by Troy Mills, Program Administrator, with regard to Accreditation of Fire Service Training Programs. This is for those fire and educational agencies teaching fire service training for profit and their students who are not affiliated with the Utah Fire & Rescue Academy.
- 10. Old Business
- 11. New Business
- 12. Next Board Meeting November 8, 2005 at **South Salt Lake City Hall**.